

MINUTES

REGULAR MEETING



FOURTH OF JULY EXECUTIVE BOARD

Wednesday, March 3, 2011

6:00 p.m.

Huntington Beach Civic Center

2000 Main St., Room B-8

Huntington Beach, CA 92648

Chair Karen Pedersen called the meeting to order at 6:03 p.m.

A. ROLL CALL

Board Members: Jeff Carnival (absent), Linda D. Couey (absent), Craig Lumb, Karen Pedersen, Jon Ross, Linda Vircks, Chris Young

Event Directors: Pat Stier, Stacey Newton

Council Liaisons: Joe Carchio, Joe Shaw (not present)

Staff Liaisons: Jeff Lopez (excused), Mitch O'Brien, Laurie Payne, Carrie Sparks

Contractors: Bill Lomas (not present), Mike Bone

Volunteers and others: Lisa Bannister, Gil Coerper, Andi Kowal, Shirley Lewis, Colleen Neugebauer, Laura Scher, Carole Ann Wall

B. INTRODUCTIONS/PRESENTATIONS: Chair Pedersen announced Mayor Joe Carchio's attendance, introduced pending board members Gil Coerper and Andi Kowal, and also introduced Laura Scher who is the Kiwanis representative in charge of the Lake Park festivities and bleacher setup (replacing Don Macallister).

C. CORRESPONDENCE: None.

D. PUBLIC COMMENTS: None.

E. APPROVAL OF MINUTES: Motion to approve the minutes from the February 2, 2011 meeting was moved by Jon Ross and seconded by Chris Young. Motion passed unanimously.

F. STAFF REPORTS:

Police Department- Mitch O'Brien announced that the C.H.P. and Sheriff's Department contracts are being drawn and bids to hire a security agency are in process. A discussion was held regarding bicycle interference at the beginning of the parade.

G. COMMITTEE REPORTS:

Pat Stier announced that the V.I.P breakfast will be hosted by downtown restaurant, 2nd Floor.

A discussion was held regarding transportation for Surf City Grand Marshal Dick Dale.

Jon Ross continues to work with the YMCA and scout groups in regards to parade participation.

Gil Coerper, Ross, and Pedersen are organizing military appearances for the parade.

F.OLD BUSINESS: None.

G. NEW BUSINESS: Stier raised concern about limiting the parade participation of dignitaries and other special guests to those officially invited by letter. See attached list of approved parties. Motion to limit the invitation of dignitaries to those on the attached list was moved by Chris Young, seconded by Jon Ross. Motion passed unanimously.

H. ADJOURNMENT: Meeting adjourned at 6:45 p.m. The next meeting is scheduled for Wednesday, March 2, 2011 at 6:00 p.m. at the Huntington Beach Civic Center, Room B8, 2000 Main St., Huntington Beach, CA 92648.

Respectfully submitted by:
Carrie Sparks
Recording Secretary